



**REGULAR COMMON COUNCIL MEETING
JUNE 4, 2012
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations:**

Agenda Item 3-1	Proclamation honoring Ray Jacobs, In Memoriam.
Agenda Item 3-2	Congratulating Rosa Browne.
Agenda Item 3-3	Congratulating the 2012 DECA Students.
Agenda Item 3-4	Honoring Major Richard and Major Bethany Starkey.
- 4. Mayor requests motion to approve minutes of regular meeting of April 2, 2012 at 7 p.m. meeting; Special Meetings of April 2, 2012 at 6 p.m., April 12, 2012 at 7 p.m. and April 12, 2012 Immediately following the 7 p.m.**
- 5. Public Hearing Opens on the submission for the Neighborhood Assistance Act.**
- 6. Public Hearing Closes.**
- 7. Public Hearing Opens on Bond Ordinances.**

Public Hearing and Consider and Act upon the following:

A.	OMO Settlement Agreement Ordinance appropriating \$3,000,000
B.	Keigwin Middle School Parking Lot Ordinance appropriating \$450,000
C.	Keigwin Middle School Fire Alarm System Ordinance appropriating \$165,000
D.	Woodrow Wilson Middle School Asbestos Abatement Ordinance appropriating \$435,000

Public Hearing and To Be Considered and Acted upon at the Special Meeting on June 14, 2012:

E.	Various City Information Technology Systems and Devices Ordinance appropriating \$625,000
F.	Telephone System for City Buildings Ordinance appropriating \$685,000
G.	City Information Technology Storage Infrastructure Ordinance appropriating \$736,000
H.	Russell Library Renovations and Improvements Ordinance appropriating \$749,250
I.	Physical Inspection and Revaluation of Real Property Ordinance appropriating \$750,000
- 8. Public Hearing Closes.**
- 9. Public Hearing Opens on Agenda Items.**
- 10. Public Hearing Closes.**
- 11. Old Business:**

Resolution 102-12	Approving a resolution regarding public elections to be publicly funded.
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Agenda Item 11-1 Substituting a resolution for resolution 102-12 regarding public elections.

12. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.

Vote on Appropriation and Bond Ordinance Requests:

Agenda Item 12-1 An Ordinance Appropriating \$3,000,000 To Fund The Settlement Agreement Regarding The Remediation Of The Former Omo Manufacturing Site And Authorizing The Issue Of \$3,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

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13. Department, Committee, Commission Reports and Grant Confirmation Approvals:

13A. City Clerk's Certificate

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Finance Department – Transfer Report to May 29, 2012

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13C. Grant Confirmation and Approval – Board of Education – Various Grants

13D. Grant Confirmation and Approval – Water and Sewer, Tree Fund

13E. Grant Confirmation and Approval – Mayor's Office/School Readiness

13F. Grant Confirmation and Approval – Health Department – Teen Life Conference

13G. Tax Collector Suspense Report

13H. Grant Confirmation and Approval – Planning, Cons. & Dev. – EPA Hazardous Waste

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13J. Human Relations 2011-12 Recruitment Hiring Report, 3rd Quarter

13K. Emergency Purchase – Public Works, Sanitation Pick-up Repair of Radiator

14. Payment of all City bills when properly approved.

15. Resolutions, Ordinances, etc.:

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Resolution 15-2 Approving the filing by the Middletown Board of Education of form ED-049 Grant Application and Educational specifications for a School Building Project for the Fire Alarm Replacement project at Keigwin Middle School and approving appointing the Board of Education as the Building committee for this project.

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7 P.M.
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(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
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B.	Keigwin Middle School Parking Lot Ordinance appropriating \$450,000
C.	Keigwin Middle School Fire Alarm System Ordinance appropriating \$165,000
D.	Woodrow Wilson Middle School Asbestos Abatement Ordinance appropriating \$435,000

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F.	Telephone System for City Buildings Ordinance appropriating \$685,000
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JUNE 4, 2012
7 P.M.
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Public Hearing and Consider and Act upon the following:

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B.	Keigwin Middle School Parking Lot Ordinance appropriating \$450,000
C.	Keigwin Middle School Fire Alarm System Ordinance appropriating \$165,000
D.	Woodrow Wilson Middle School Asbestos Abatement Ordinance appropriating \$435,000

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F.	Telephone System for City Buildings Ordinance appropriating \$685,000
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D. Woodrow Wilson Middle School Asbestos Abatement Ordinance appropriating \$435,000

Public Hearing and To Be Considered and Acted upon at the Special Meeting on June 14, 2012:

E. Various City Information Technology Systems and Devices Ordinance appropriating \$625,000
F. Telephone System for City Buildings Ordinance appropriating \$685,000
G. City Information Technology Storage Infrastructure Ordinance appropriating \$736,000
H. Russell Library Renovations and Improvements Ordinance appropriating \$749,250
I. Physical Inspection and Revaluation of Real Property Ordinance appropriating \$750,000
- 8. Public Hearing Closes.**
- 9. Public Hearing Opens on Agenda Items.**
- 10. Public Hearing Closes.**
- 11. Old Business:**

Resolution 102-12 Approving a resolution regarding public elections to be publicly funded.

Agenda Item 11-1 Substituting a resolution for resolution 102-12 regarding public elections.

12. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.

Vote on Appropriation and Bond Ordinance Requests:

Agenda Item 12-1 An Ordinance Appropriating \$3,000,000 To Fund The Settlement Agreement Regarding The Remediation Of The Former Omo Manufacturing Site And Authorizing The Issue Of \$3,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Agenda Item 12-2 An Ordinance Appropriating \$450,000 for the Keigwin Middle School Parking Lot And Authorizing The Issue Of \$450,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Agenda Item 12-3 An Ordinance Appropriating \$165,000 For The Replacement Of The Keigwin Middle School Fire Alarm System And Authorizing The Issue Of \$165,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

Agenda Item 12-4 An Ordinance Appropriating \$435,000 For Asbestos Abatement At Woodrow Wilson Middle School And Authorizing The Issue Of \$435,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

13. Department, Committee, Commission Reports and Grant Confirmation Approvals:

13A. City Clerk's Certificate

13B. Monthly Reports:

Finance Department – Transfer Report to May 29, 2012

Public Works Monthly Report with summary/Building Permits for April, 2012

13C. Grant Confirmation and Approval – Board of Education – Various Grants

13D. Grant Confirmation and Approval – Water and Sewer, Tree Fund

13E. Grant Confirmation and Approval – Mayor's Office/School Readiness

13F. Grant Confirmation and Approval – Health Department – Teen Life Conference

13G. Tax Collector Suspense Report

13H. Grant Confirmation and Approval – Planning, Cons. & Dev. – EPA Hazardous Waste

13I. Grant Confirmation and Approval – Police Department – JAG, Local Pass Through

13J. Human Relations 2011-12 Recruitment Hiring Report, 3rd Quarter

13K. Emergency Purchase – Public Works, Sanitation Pick-up Repair of Radiator

14. Payment of all City bills when properly approved.

15. Resolutions, Ordinances, etc.:

Resolution 15-1 Approving the submissions to the Commissioner of Revenue Services for the Neighborhood Assistance Act.

Resolution 15-2 Approving the filing by the Middletown Board of Education of form ED-049 Grant Application and Educational specifications for a School Building Project for the Fire Alarm Replacement project at Keigwin Middle School and approving appointing the Board of Education as the Building committee for this project.

15. Resolutions, Ordinances, etc.:

- Resolution 15-3 Approving appointing the Middletown Board of Education as the Building Committee for the Keigwin Middle School Parking Lot.
- Resolution 15-4 Approving the filing by the Middletown Board of Education of form ED-049 Grant Application and Educational specifications for a School Building Project for the Woodrow Wilson Middle School Asbestos Abatement Project and approving appointing the Board of Education as the Building committee for this project.
- Resolution 15-5 Approving the release of the Police Department's 10% reserve for line item 1000-18000-51357-0180 in the amount of \$25,963.35 to allow for replacement overtime for the remainder of the fiscal year.
- Resolution 15-6 Approving authorizing Mayor Daniel T. Drew to submit a grant application for the JAG Local Pass-Through Violence Reduction Initiative Summer, 2012 in the amount of \$40,000.
- Resolution 15-7 Approving the two-year partial tax abatement for the A & A Office Systems, Inc., for their proposed 12,000 sq. ft. building at 35 Bradley Street pursuant to Section 272-9 of the Middletown Code of Ordinances.
- Resolution 15-8 Approving the reclassification of the Police Department's Records Clerk to Research Analyst, Salary Grade 9, local 466, 35 hours and approving the incumbent into the reclassified position, Step 4.
- Resolution 15-9 Approving the inclusion of the Chief Records Clerk job description into the Police Department's Records Division at Salary Grade 8, Local #466, 35 hours and approving the incumbent into the reclassified position.
- Resolution 15-10 Approving the reclassification of the Accounts Clerk II for the Senior Center, Salary Grade 7, Local #466 to Senior Services Specialist, Parks and Recreation, Salary Grade 8, Local #466, 35 hours for inclusion in the Classified Plan and approving the reclassification of the current incumbent into the new position.
- Resolution 15-11 Approving the reclassification of the Accounts Clerk II for the Senior Center to Senior Services Coordinator, Parks and Recreation, Salary Grade 8, Local #466, 35 for inclusion in the Classified Plan and approving the reclassification of the current incumbent into the new position.
- Resolution 15-12 Approving the amendments to the Fleet Manager Job Description to address the designation of manager, with no change in salary for inclusion into the Classified Plan and recruitment in accordance with the Collective Bargaining Agreement.
- Resolution 15-13 Approving a new position for the Board of Education, Manager of Human Resources, Teamsters Local #671, Salary Grade 12, 40 hours, 12-month position, for inclusion in the Classified Plan and recruitment in accordance with the Collective Bargaining Agreement Between the Teamsters Local #671 and the City.
- Resolution 15-14 Approving the amendment to the job description for the City Attorney to require five years experience instead of 7 years to widen the recruitment pool and no change in salary.
- Resolution 15-15 Approving the amendment to the job description for the Deputy City Attorney to require three years of experience instead of 5 years to widen the recruitment pool and no change in salary.
- Resolution 15-16 Approving the reclassification of the Clerk Typist III/Assistant Registrar of Vital Statistics to Administrative Secretary II/Assistant Registrar of Vital Statistics, Salary Grade 6, Local 466, 35 hours and approving the current incumbent be reclassified into the new position; approving the inclusion of the position into the Classified Plan with the removal of the Clerk Typist III/Assistant Registrar of Vital Statistics from the Plan.

15. Resolutions, Ordinances, etc.:

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| Resolution 15-17 | Approving the 10% reserve release for the Tax Assessor from line item 1000-10000-55185, Contractual Services in the amount of \$20,000 in order to pay for revaluation services prior to June 30, 2012. |
| Resolution 15-18 | Approving moving forward two additional sergeants in the Police Department from July 1, 2012 to upon passage of the resolution with the filling of the positions to begin immediately. |
| Resolution 15-19 | Approving authorizing the Mayor to sign the agreement entitled Non-Emergency Interagency Agreement among the Police Departments in Middletown, Portland and East Hampton. |
| Resolution 15-20 | Approving authorizing the Mayor to sign a Memorandum of Understanding between the City and the Town of Durham where Middletown agrees to allow for the construction of piping and other improvements required to supply adequate amounts of potable water to the Superfund Site Area A properties and Durham agrees to purchase the water from Middletown. |
| Resolution 15-21 | Approving amending Section 272-17 and a new Article II of Chapter 272 of the Middletown Code of Ordinances to provide clearer language for the implementation of the Senior Tax Relief program. |

16. Mayor's Appointments**17. Contingency Fund Transfers (none).****18. Questions to Directors on Nonagenda Items.****19. Meeting adjourned.**